

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 2/15/06

Division: County Administrator

Bulk Item: Yes X No

Department: County Administrator

Staff Contact Person: Deb Barsell

AGENDA ITEM WORDING: Approval to amend a 12-month consulting agreement with Langton Associates, Inc., for professional grant consulting services from commencing on December 1, 2005, and ending on November 30, 2006, to commencing on February 1, 2006, and ending on January 31, 2007.

ITEM BACKGROUND: This amendment will coincide with the actual initiation of work under this agreement with Langton Associates. The agreement provides for equal monthly payments during the 12-month term. Amending the commencement and end dates to reflect actual initiation of work under the agreement is to the County financial benefit.

PREVIOUS RELEVANT BOCC ACTION: Approval of consulting agreement on 11/16/05; approval of the waiver of purchasing policy on 12/21/05.

CONTRACT/AGREEMENT CHANGES: This amendment changes only the 12-month term of the agreement from December 1, 2005, and ending on November 30, 2006, to commencing on February 1, 2006, and ending on January 31, 2007.

STAFF RECOMMENDATIONS: Approval

TOTAL COST: \$69,000

BUDGETED: Yes X No

COST TO COUNTY: \$69,000 **SOURCE OF FUNDS:**

REVENUE PRODUCING: Yes X No **AMOUNT PER MONTH** TBD **Year**

APPROVED BY: County Atty X OMB/Purchasing X Risk Management X

DIVISION DIRECTOR APPROVAL:

Thomas J. Willi

DOCUMENTATION: Included X Not Required

DISPOSITION: **AGENDA ITEM #**

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with:	<u>Langton Associates Inc.</u>	Contract #	<u> </u>
		Effective Date:	<u>November 16, 2005</u>
		Expiration Date:	<u>November 30, 2006</u>

Contract Purpose/Description:

Langton Associates will provide professional grant consulting services to Monroe County. Specific services to be performed include indepth needs assessment, determination of relevant funding sources, preparation and submission of grant applications, technical assistance on grant administration, personalized grant research and consultation, and intergovernmental relations with Federal and State governments. The change is to conform the contract documents to a later start date.

Contract Manager:	<u>Deb Barsell</u>	<u>4449</u>	<u>1</u>
	(Name)	(Ext.)	(Department/Stop #)

for BOCC meeting on 2/15/06 Agenda Deadline: 1/31/06

CONTRACT COSTS

Total Dollar Value of Contract: \$ 69,000 Current Year Portion: \$ 46,000
 Budgeted? Yes ☒ No ☐ Account Codes: 00101-530310-
 Grant: \$
 County Match: \$

ADDITIONAL COSTS

Estimated Ongoing Costs: \$_____/yr For: _____
(Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	_____	Yes <input type="checkbox"/> No <input type="checkbox"/>	_____	_____
Risk Management	<u>2-3-06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>M. Slunick</u>	<u>2-3-06</u>
O.M.B./Purchasing	_____	Yes <input type="checkbox"/> No <input type="checkbox"/>	_____	_____
County Attorney	<u>2/1/06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>S. Holt</u>	<u>2/2/06</u>

Comments: _____

THIS ADDENDUM is entered into this 15th day of February, 2006, between the Monroe County Board of County Commissioners (Client) and Langton Associates, Inc., (Langton).

WHEREAS, on November 16, 2005, the parties entered into a one-year agreement for professional grant consulting services for a term of 12 months; and

WHEREAS, Langton has requested a change to the commencement date to February 1, 2006, with an end date of January 31, 2007, to correspond with the actual provision of consulting services; now therefore

IN CONSIDERATION of the mutual promises contained herein, the parties hereby agree as follows:

1. Section 1 of the agreement dated November 16, 2005, shall be amended to read:

1. Langton agrees to provide professional consulting services to Client for the term of 12 months, commencing February 1, 2006, and ending January 31, 2007. Langton agrees to exercise its best efforts to obtain governmental grants and benefits for Client. It is understood, however, that Langton cannot guarantee results than any certain amount of funds will be obtained for Client.

2. The remaining terms of the Agreement entered November 16, 2005, not inconsistent herewith, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused these presents to be executed in their respective names.

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

Attest:
DANNY L. KOLHAGE, CLERK

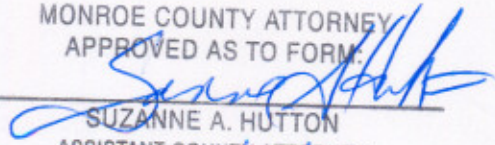
By: _____
Deputy Clerk

By: _____
Mayor Charles McCoy

Attest:
By: _____
Secretary
OR WITNESSES:

By: _____
President

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:


SUZANNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date: 2/02/06